

Thomas Nizo
Chair

Members:
Alfredo Garces Jr.
Linda Kaauwai-Iwamoto
Clifton (Jimmy) Miranda
Michael Martinez
Alfred Levinthol

Chad Pacheco
Vice Chair

**COUNTY OF KAUA'I FIRE COMMISSION
NOTICE OF SPECIAL MEETING AND AGENDA**

Monday, April 30, 2018

2:00 p.m. or shortly thereafter

Mo'ikeha Building, Meeting Room 2A/B
4444 Rice Street, Līhu'e, HI 96766

CALL TO ORDER

EXECUTIVE SESSION

ES KFC 2018-002 Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to consult with its attorney as it relates to the hiring process and other related matters on selecting a new Fire Chief, and to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. (On-going)

RETURN TO OPEN SESSION

Return to Open Session to ratify the actions taken in Executive Session for item ES KFC 2018-002.

ANNOUNCEMENT

Next regular monthly meeting – 2 p.m. on Monday, May 7, 2018 at the Mo'ikeha Building, Room 2A/2B.

NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes, ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

ADJOURNMENT

cc: Deputy County Attorney Teresa Tumbaga

PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24 hours prior to the meeting indicating:

1. Your name and if applicable, your position/title and organization you are representing;
2. The agenda item that you are providing comments on; and
3. Whether you will be testifying in person or submitting written comments only.
4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide ten (10) copies of your written testimony at the meeting.

While every effort will be made to copy, organize, and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

Send written testimony to:

Kaua'i Fire Commission

Office of Boards and Commissions

4444 Rice Street, Suite 150

Līhu'e, HI 96766

mromo@kauai.gov Phone: 241-4920 Fax: 241-5127

Special Assistance

If you need an alternate format or an auxiliary aid to participate, please contact the Boards & Commissions Support Clerk at 241-4920 at least five (5) working days prior to the meeting.